

**SALEM BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY MAY 6, 2014
SALEM TOWN OFFICE BUILDING, 7:00 pm**

CALL TO ORDER:

1) APPROVAL OF MINUTES

**April 1, 2014 Regular Meeting
April 23, 2014 Special Meeting**

2) CORRESPONDENCE/PUBLIC COMMENTS:

3) AGENDA ADDITIONS/REVISIONS:

4) AGENDA:

- A) Appoint Representative to the Uncas Health District
- B) Authorize First Selectman to sign resolution for Master Municipal Plan with D.O.T.
- C) As per Section 5.05.7 of Salem Town Charter Authorize First Selectman to File Application for STEAP Grant
- D) As per Section 5.05.2 of the Salem Town Charter Accept Donation from Salem Lions Club for \$5000 for Score Board
- E) As per Section 5.05.2 of the Salem Town Charter Accept Donation from Salem Youth Baseball League for \$5000 for Score Board
- F) Approve Supplemental Appropriation in the Amount of \$10,000 to Salem Recreation Commission for Score Board using Donated Funds for such purpose
- G) Appoint Crispin Fresco-Hawes to the Recreation Commission
- H) Review and Act on Necessary Emergency Responders Ordinance Guidelines
- I) Tax Collector Refund(S)

5) REPORTS:

- A) FIRST SELECTMAN
- B) PUBLIC WORKS
- C) BUILDING DEPARTMENT
- D) SALEM SCHOOL BUILDING COMMITTEE
- E) BOARD OF EDUCATION
- F) BOARD OF FINANCE
- G) PLANNING AND ZONING COMMISSION
- H) INLAND WETLANDS AND CONSERVATION COMMISSION
- I) ECONOMIC DEVELOPMENT COMMISSION
- J) ZONING BOARD OF APPEALS
- K) RECREATION COMMISSION
- L) PUBLIC SAFETY
- M) TRANSFER STATION
- N) LIBRARY BOARD

6) PUBLIC COMMENTS:

7) ADJOURNMENT